

COSMETOLOGY EXAMINING BOARD
MEETING MINUTES
September 21, 2015

PRESENT: Kristin Allison, Vicky McNally, Lori Paul, Denise Trokan, Dianna Wachter

EXCUSED: Suresh Misra, Gail Sengbusch

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other department staff.

CALL TO ORDER

Vicky McNally, Chair, called the meeting to order at 9:30 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Lori Paul moved, seconded by Kristin Allison, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Dianna Wachter moved, seconded by Lori Paul, to approve the minutes of June 22, 2015 and July 14, 2015 as published. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

MOTION: Lori Paul moved, seconded by Kristin Allison, that pending Board Legal Counsel review, request DSPS staff draft a Scope Statement relating to eyelash extensions and designate Vicky McNally to advise DSPS staff and to approve the Scope Statement relating to eyelash extensions for submission to the Governor's Office and publication, and to authorize the Vicky McNally to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

CLOSED SESSION

MOTION: Lori Paul moved, seconded by Dianna Wachter, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (ss.19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s.19.85(1)(g), Stats.). Vicky McNally read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kristin Allison – yes; Vicky McNally – yes; Lori Paul – yes; Denise Trokan – yes; and Dianna Wachter – yes. Motion carried unanimously.

The Board convened into Closed Session at 10:01 a.m.

RECONVENE TO OPEN SESSION

MOTION: Lori Paul moved, seconded by Dianna Wachter, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 10:07 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Lori Paul moved, seconded by Vicky McNally, to affirm all motions made in closed session. Motion carried unanimously.

DELIBERATION ON ADMINISTRATIVE WARNINGS

MOTION: Lori Paul moved, seconded by Dianna Wachter, to issue an Administrative Warning in the matter of DLSC case number 14 BAC 011, R.A.S. Motion carried unanimously.

CASE CLOSINGS

MOTION: Lori Paul moved, seconded by Dianna Wachter, to close the following cases according to the recommendations by the Division of Legal Services and Compliance:

1. 14 BAC 014 (K.J.S. & F.S.) **Prosecutorial Discretion (P2)**
 2. 14 BAC 034 (S.Y.M.) **Lack of Jurisdiction (P7)**
 3. 14 BAC 038 (T.L.O.) **No Violation**
 4. 14 BAC 040 (V.N.N. & H.T.) **Insufficient Evidence**
 5. 14 BAC 041 (V.T. & I.B.S.) **Prosecutorial Discretion (P2)**
 6. 14 BAC 044 (A.T.N. & A.D.N.) **Insufficient Evidence**
 7. 14 BAC 049 (T.L.W.) **Insufficient Evidence**
 8. 14 BAC 054 (C.A.G.) **Insufficient Evidence**
 9. 14 BAC 055 (S.262 & S.M.R.) **Prosecutorial Discretion (P7)**
 10. 14 BAC 065 (J.L.R.) **No Violation**
 11. 14 BAC 066 (D.L. & A.N.) **Prosecutorial Discretion (P2)**
 12. 14 BAC 072 (H.M.A., S.714 & C.J.R.) **Insufficient Evidence**
 13. 14 BAC 078 (G.R.L.) **Insufficient Evidence**
 14. 14 BAC 079 (B.LLC) **Prosecutorial Discretion (P7)**
 15. 14 BAC 080 (K.M.H.) **Prosecutorial Discretion (P5-Flag)**
 16. 14 BAC 083 (D.B. & E.I.L.S.) **Prosecutorial Discretion (P2)**
 17. 14 BAC 086 (H.N.S. & T.T.P.) **Prosecutorial Discretion (P2)**
 18. 14 BAC 092 (E.J.P.) **Insufficient Evidence**
 19. 15 BAC 013 (H.F.1 & J.L.W.) **No Violation**
 20. 15 BAC 025 (B.J.B., J.N.N. & T.S.L.) **Prosecutorial Discretion (P1)**
 21. 15 BAC 040 (W.T.S. & N.B.M.) **Prosecutorial Discretion (P2)**
 22. 15 BAC 042 (C.C.) **Insufficient Evidence**
 23. 15 BAC 051 (S.B.) **No Violation**
 24. 15 BAC 069 (A.M.M. & G.C.) **Insufficient Evidence**
- Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS, AND ORDERS

MOTION: Lori Paul moved, seconded by Dianna Wachter, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Christian F. Murphy & Salon Inveja, LLC, DLSC case number 14 BAC 080. Motion carried unanimously.

ADJOURNMENT

MOTION: Lori Paul moved, seconded by Dianna Wachter, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:12 a.m.

DRAFT